

# SPECIAL CITY COUNCIL WORKSESSION RICHFIELD MUNICIPAL CENTER, HEREDIA PARK JUNE 26, 2018 6:00 PM

Call to order

1. Commission Recognition Event

Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.



## REGULAR CITY COUNCIL MEETING RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS JUNE 26, 2018 7:00 PM

#### **INTRODUCTORY PROCEEDINGS**

Call to order

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Pledge of Allegiance

Approval of the minutes of the: (1) Special City Council work session of June 12, 2018; and (2) Regular City Council meeting of June 12, 2018.

## **PRESENTATIONS**

 Swearing-in of City of Richfield Police Officers Macabe Stariha, Hailey Quanbeck, Christopher Barber, and Matthew Hotzler.

## **COUNCIL DISCUSSION**

2. Hats Off to Hometown Hits

## **AGENDA APPROVAL**

- 3. Approval of the Agenda
- 4. Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.
  - A. Consideration of the adoption of a resolution establishing an absentee ballot counting board for the 2018 State Primary and State General Elections.

Staff Report No. 106

B. Consideration of the approval of eight (8) solar project agreements with iDEAL Energies for the installation of solar panels on city facilities.

Staff Report No. 107

C. Consideration of the adoption of a resolution approving the submission of the limited use permit with the Minnesota Department of Transportation (MnDOT) for the 66th Street Streetscape elements within

MnDOT right-of-way (ROW).

Staff Report No. 108

D. Consideration of the adoption of a resolution approving an agreement related to the Minnesota Department of Transportation's Landscape Partnership Program.

Staff Report No. 109

E. Consideration of the approval of the revised Richfield Parkway Infrastructure Construction Agreement and the Maintenance Parcel Agreement between the City of Richfield and Chamberlain Apartments, LLC.

Staff Report No. 110

5. Consideration of items, if any, removed from Consent Calendar

#### PROPOSED ORDINANCES

6. Consideration of a variety of land use approvals related to a proposal for a mixed use development at 101 66th Street East (66th Street and 1st Avenue).

Staff Report No. 111

7. Consideration of a variety of land use requests related to a proposal to construct condominiums, townhomes, and apartments on the northern portion of the former Lyndale Garden Center property and an adjacent single-family property.

Staff Report No. 112

#### **OTHER BUSINESS**

8. Consideration of the adoption of a resolution of denial for a Therapeutic Massage Enterprise Licence for Longshi, Inc.

Staff Report No. 113

#### **CITY MANAGER'S REPORT**

9. City Manager's Report

#### **CLAIMS AND PAYROLLS**

10. Claims and Payrolls

Open forum (15 minutes maximum)

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11. Adjournment

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